

**AUDIT SUBCOMMITTEE**  
of the  
Legislative Management Committee  
**MEETING AGENDA**

**DATE:** Tuesday, May 7, 2013  
**TIME:** 3:00 p.m.  
**PLACE:** 250 State Capitol Bldg

**COMMITTEE MEMBERS**

Speaker Rebecca D. Lockhart, Chair (Conducting) - President Wayne L. Niederhauser, Co-Chair  
Senator Gene Davis - Representative Jennifer Seelig

**ORDER OF BUSINESS**

1. Approval of prior meeting minutes
2. Discussion of Legislative Auditor General's Office Practices

**Handouts**

1. The Legislative Audit Subcommittee
2. Information for Audited Agencies
3. Audits-in-Process Report

**Reporting to the Audit Committee**

- A. Types of Audits
- B. Types of Audit Reports
- C. Committee Action Toward Some Auditees
- D. Assigning Audits to Legislative Committees

**Discussion of Current Office Practices**

- A. Embargoed Reports
- B. Limiting Draft Copies
- C. Delay Audits where Litigation is Ongoing
- D. Types of Entities that can be Audited
- E. Reporting Illegal Activities
- F. Audits Initiated Internally
- G. Protecting the Identity of the Requesters
- H. Withholding Public Comments in Audit Committees

**Discussion of Current Office Practices (Cont.)**

- I. Scheduling Audit Committee Meetings

- J. Reports Released During General Session
- K. LAG's Use of Subpoena Powers
- L. Annual Report Process
- M. Best Practice & Performance Notes

3. Prioritization of Future Audits

4. Other Business <sup>2</sup>

5. Adjournment

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**SUBCOMMITTEE MEMBERS**

President Wayne L. Niederhauser, Chair  
Senator Gene Davis

Speaker Rebecca Lockhart, Co-chair  
Representative Jennifer Seelig

*Note: Portions of this meeting may be closed to the public as permitted by the Utah Open and Public Meetings Act (**Utah Code 52-4-5**)*